

# COUNCIL MINUTES

October 11, 2012

The City Council of the City of Mesa met in a Special Council Meeting in the lower level meeting room of the Council Chambers, 57 East 1st Street, on October 11, 2012 at 7:30 a.m.

## COUNCIL PRESENT

Scott Smith  
Alex Finter  
Christopher Glover  
Dina Higgins\*  
Dennis Kavanaugh  
Dave Richins

## COUNCIL ABSENT

Scott Somers

## OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Linda Crocker

Mayor Smith excused Vice Mayor Somers from the entire meeting.

(\*Councilwoman Higgins participated in the entire meeting through the use of telephonic equipment.)

### 1. Take action on the following subdivision plat:

- 1-a. Encore on First Avenue (**District 4**) The 0-100 block of West 1<sup>st</sup> Avenue (south side) located south and west of Center Street and 1<sup>st</sup> Avenue. 2 T5MSF lots (2.43 ac.). City of Mesa, owner; Jason A. Segneri, surveyor.

Planning Director John Wesley provided a brief overview of the Encore on First Avenue housing development project and said that these City-owned lots would be transferred to the developer of the project.

It was moved by Councilmember Glover, seconded by Councilmember Richins, that the subdivision plat be approved.

The Mayor declared the motion carried unanimously by those present.

### 2. Items from citizens present.

There were no items from citizens present.

3. Adjournment.

Without objection, the Special Council Meeting adjourned at 7:33 a.m.

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SCOTT SMITH, MAYOR

ATTEST:

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LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Council Meeting of the City Council of Mesa, Arizona held on the 11<sup>th</sup> day of October, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

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